

**The Lower Beverley Lake Park Management Board conducted a
Regular Meeting on Tuesday, August 13th, 2024
at the Bradford Pavilion, Lower Beverley Lake Park, Delta.**

Park Board Chairperson Penny Sawyer **called the meeting to order** at 2:00 p.m.

Roll Call was taken with the following members in attendance: Chairperson Penny Sawyer, Community Representatives Betty Anne Nolan and Brent Rathwell, Mayor Arie Hoogenboom, Councillor Susan Dunfield, and Seasonal Camper Liaison Darrell Halladay.

Park Manager William Morris and Secretary-Treasurer David Schur were present as well.

Introduction of Visitors

- Nil

Acknowledgements

Chairperson Sawyer acknowledged that the park is located and operated on the traditional lands of the Anishinabek and Haudenosaunee First Nations. This land has always been a place of enjoyment for family and friends, and that strong tradition continues today.

RESOLUTION # 48-2024

Moved By: Arie Hoogenboom

Seconded By: Brent Rathwell

To pass a Resolution that

The Lower Beverley Lake Park Management Board adopts the agenda as prepared.

Carried.

Chairperson Sawyer asked if anyone had a **disclosure of pecuniary interest and the general nature thereof**. No declarations were received.

Delegations

- Nil

Comments / Resolutions of Council

- Mayor Hoogenboom
 - Staff continue to wait for environmental reports associated with the former Maple Syrup Plant in Delta.
 - Fund raising efforts continue for the new Maple View Lodge in Athens with approximately \$2.2 million being raised to date.

- Councillor Dunfield
 - Environmental testing continues at the former Beverley Elementary School; it could be an additional 2-3 years before a decision is made regarding the property.
 - A day camp program was held at the Delta Athletic and Recreation Centre during the summer. It was challenging to operate the program at times due to a lack of volunteers and unwanted vandalism.
- *Chairperson Sawyer*
 - Staff were commended for their efforts in maintaining the park throughout the season.
 - Chairperson Sawyer attended the Henderson Haven Road Association meeting on August 4th to present an overview of current park operations and proposed plans.

Minutes

RESOLUTION # 49-2024

Moved By: Brent Rathwell
Seconded By: Betty Anne Nolan

To pass a Resolution that

The Lower Beverley Lake Park Management Board approves and adopts the minutes of the regular meeting held on May 14th, 2024 as prepared.

Carried.

Business Arising

- Nil

Reports from Board Staff

The Administrative Report for August 2024, as prepared by Park Manager William Morris, was presented to the Board Members, and the same was reviewed and discussed.

RESOLUTION # 50-2024

Moved By: Betty Anne Nolan
Seconded By: Sue Dunfield

To pass a Resolution that

The Lower Beverley Lake Park Management Board acknowledges and concurs with the Administrative Report for August 2024 as prepared and presented by Park Manager William Morris.

Carried.

The Financial Report for August 2024, as prepared by Secretary / Treasurer David Schur, was presented to the Board Members and the same was reviewed and discussed.

RESOLUTION # 51-2024

Moved By: Sue Dunfield
Seconded By: Darrell Halladay

To pass a Resolution that:

The Lower Beverley Lake Park Management Board acknowledges and concurs with the Financial Report for August 2024 as prepared and presented by Secretary-Treasurer David Schur.

Carried.

The Maintenance / Housekeeping / Security / Health and Safety Report for August 2024, as prepared by Park Manager William Morris, was presented to the Board Members, and the same was reviewed / discussed.

RESOLUTION # 52-2024

Moved By: Darrell Halladay
Seconded By: Arie Hoogenboom

To pass a Resolution that

The Lower Beverley Lake Park Management Board acknowledges and concurs with the Maintenance / Housekeeping / Security / Health and Safety Report for August 2024 as prepared and presented by Park Manager William Morris.

Carried.

Reports from Special Advisors to the Management Board

Seasonal Campers' Liaison

A verbal report for August 2024 was presented by Seasonal Campers' Liaison Darrell Halladay.

RESOLUTION # 53-2024

Moved By: Arie Hoogenboom
Seconded By: Brent Rathwell

To pass a Resolution that

The Lower Beverley Lake Park Management Board acknowledges and concurs with the Seasonal Campers' Report for August 2024, as presented by Darrell Halladay, Seasonal Tenants' Liaison.

Carried.

Delta Mill Society

- Nil

Accounts Payable

RESOLUTION # 54-2024

Moved By: Brent Rathwell
Seconded By: Betty Anne Nolan

To pass a Resolution that

The Lower Beverley Lake Park Management Board approves payment for the following accounts:

- ✓ \$ 54,072.72 for May 2024
- ✓ \$ 40,504.92 for June 2024
- ✓ \$ 44,693.23 for July 2024

Carried.

Correspondence

- Nil

Motions / Notice of Motions

- Nil

New Business

A copy of the draft 'Tourist Campground Licensing By-Law' was presented. Discussion was held.

RESOLUTION # 55-2024

Moved By: Betty Anne Nolan
Seconded By: Sue Dunfield

To pass a Resolution that

The Lower Beverley Lake Park Management Board acknowledges the draft Tourist Campground Licensing By-Law as provided by the Development Services Department, Township of Rideau Lakes,

And whereas the report invites feedback from tourism stakeholders,

Now therefore it is resolved that staff be directed to submit a response prior to the August 22nd, 2024 deadline outlining the Management Board's concerns as discussed.

Carried.

Councillor Dunfield thanked the Management Board for their support of the summer day camp program that was operated at the Delta Athletic and Recreation Centre this past summer. DARS will not be operating a program in 2025. If the Board wishes to establish a similar program, there are resources / guidelines / contact information available at the municipal office.

Secretary-Treasurer David Schur addressed the need to have any park issues directed to park management and not municipal management. Emergency contact numbers are posted on the exterior bulletin board at the Gate House for any requests after hours .

By-Laws

- Nil

Questions from the Press

- Nil

Visitor's Remarks

- Nil

Next Meeting of the Board

RESOLUTION # 56-2024

Moved By: Brent Rathwell
Seconded By: Betty Anne Nolan

To pass a Resolution that

The next regular meeting of the Lower Beverley Lake Management Board will be held on October 22nd, 2024, at 2:00 p.m. at the Delta Fair Office, 110 Mill Creek Drive, Delta or at the call of the Chairperson.

Carried.

Closed Session / Committee of the Whole

- Nil

Resolutions / By-Laws following Closed Session

- Nil

Information

- Nil

By-Law to Govern Proceedings of the Board

RESOLUTION # 57-2024

Moved By: Darrell Halladay
Seconded By: Brent Rathwell

To pass a Resolution that

By-Law Number 2024-09, being a By-Law to confirm the proceedings of the Board, at their meeting on August 13th, 2024 be taken as read a first, second and third time and finally passed, the short way, this 13th day of August, 2024.

Carried.

Adjournment

RESOLUTION # 58-2024

Moved By: Betty Anne Nolan
Seconded By: Sue Dunfield

To pass a resolution that

The Lower Beverley Lake Park Management Board does now adjourn this meeting at 3:17 p.m.

Carried.

Penny Sawyer
Chairperson

David Schur
Secretary

/wm